

07-30-91 TUESDAY, JULY 30, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Deane Dana and Michael D. Antonovich, Chairman

Absent: None

Invocation led by Elder Clevester Williams, Sr., Pastor,
Prayer Assembly Church of God In Christ (2).

Pledge of Allegiance led by Raymond Curry, Commander,
Redondo Beach Post No. 184, The American Legion (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

07-30-91.1 60 S-1.

A presentation was made by Thomas A. Tidemanson, Director of Public Works, on an update of the work of the Traffic Reduction and Free Flow Interagency Committee (TRAFFIC), as arranged by Supervisor Antonovich.

11:50 o'clock a.m.

07-30-91.2 67

Presentation of scroll to Dr. Steven Sample, honoring him for recently becoming the Tenth President of the University of Southern California, as arranged by Supervisor Hahn.

07-30-91.3 67

Presentation of U.S. Savings Bonds Awards to various County departments and coordinators, as arranged by Supervisor Antonovich.

07-30-91.4 67

Presentation of plaque to Cardinal Roger Mahony, in recognition of his elevation from Archbishop to Cardinal, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 30, 1991

9:30 O'CLOCK A.M.

07-30-91.5 2-H 1-H.

Recommendation: Approve amendment to security services contract with Platt Security & Event Services, in a total annual increased amount from \$206,555 to \$404,400, to expand services performed at the Carmelitos Housing Development, Long Beach (4), and to extend the contract term one year through August 20, 1992, for services at the Harbor Hills Housing Development, Lomita (4). CONTINUE ONE WEEK (8-6-91)
(CRON NO. 91203LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.6 BOARD OF SUPERVISORS 1 - 5

07-30-91.6.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):

Supervisor Hahn

Otis Booth, Jr., Board of Governors, Department of
Museum on Natural History APPROVE
(CRON NO. 91205LAC0064)

Sharon Woodson-Bryant, Los Angeles County

Commission on Local Governmental Services APPROVE
(CRON NO. 91205LAC0062)

Supervisor Edelman

John A. McDonald, Assessment Appeals Board APPROVE
(CRON NO. 91205LAC0038)

Supervisor Antonovich

Bruce A. Ault+, Commission on Alcoholism APPROVE
(CRON NO. 91205LAC0015)

Sam Cordova, Supervisorial District Boundary Review
Committee APPROVE (CRON NO. 91205LAC0039)

Shirlee Smith, Adoptions Commission APPROVE
(CRON NO. 91205LAC0017)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.6.2 69

Board of Supervisors

Marvin Hoffenberg, (Retiring Foreman of the 1990-91
Los Angeles County Grand Jury), Los Angeles County
Citizens Economy and Efficiency Commission. APPROVE
(CRON NO. 91205LAC0016)

Absent: None

Vote: Unanimously carried

07-30-91.7 BOARD OF SUPERVISORS (Continued)

07-30-91.7.1 3 2.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Works to contact all cities within Los Angeles County regarding cleaning out the catch basins before the rainy season begins, to prevent damage to the ecosystem of Santa Monica Bay. APPROVE
(CRON NO. 91205LAC0051)

Absent: None

Vote: Unanimously carried

07-30-91.7.2 4 3.

Recommendation as submitted by Supervisor Hahn: Adopt resolution authorizing the Director of Community and Senior Citizens Services to submit a letter of intent to the State requesting addition of the City of Gardena to the Los Angeles County Service Delivery Area under the Job Training Partnership Act Program. APPROVE (CRON NO. 91207LAC0008)
Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-91.7.3 5 4.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$3,200, excluding the cost of liability insurance, for the "Venice Arts and Crafts Summer Festival Day in Los Angeles County," to be held on August 11, 1991; designate August 11, 1991 as "Venice Arts and Crafts Summer Festival Day in Los Angeles County," and congratulate the Venice community for its unique and varied contributions. APPROVE
(CRON NO. 91204LAC0016)

Absent: None

Vote: Unanimously carried

07-30-91.7.4 6 5.

Recommendation as submitted by Supervisor Antonovich: Adopt proclamation which terminates the January 15, 1991, Local Emergency as a result of below-freezing temperatures which caused severe crop damage to farms and nurseries, due to freeze damage occurring between December 21 through 26, 1990. APPROVE (CRON NO. 91204LAC0038) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.8 ADMINISTRATIVE OFFICER 6

07-30-91.8.1 57 6.

Recommendation: Adopt the County Minority and Women-Owned Business Enterprise Program and instruct the Affirmative Action Compliance Officer and the Purchasing Agent, in concert with County Departments, to proceed with their respective implementation responsibilities; instruct the Affirmative Action Compliance Officer and the Purchasing Agent to provide the Board with an implementation schedule at the earliest possible date and with implementation status reports as appropriate; also adopt the Services, Supplies and Equipment Contract/Purchasing Policy Manual; and instruct Department Heads to submit Board letters for approval of contracts whenever Board action is legally required. APPROVE; AND INSTRUCT THE AFFIRMATIVE ACTION COMPLIANCE OFFICER TO FILE THE FIRST STATUS REPORT WITHIN 30 DAYS AND TO DEVELOP CRITERIA TO BE USED AS A FACTOR IN PERFORMANCE RATINGS OF PERFORMANCE BASED-PAY PLAN MANAGERS (CRON NO. 91198LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Antonovich voted no on the portion of the proposal which provides for a statistical disparity study

07-30-91.9 AUDITOR-CONTROLLER 7 - 8

07-30-91.9.1 7 7.

Recommendation: Receive and file report of cash shortages and overages pursuant to Government Code Section 29380.1. APPROVE
(CRON NO. 91199LAC0033)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.9.2 8 8.

Recommendation: Approve, and file with the Registrar Recorder/County Clerk, the annual statement relating to the operation of the William S. Hart endowment and income funds. APPROVE
(CRON NO. 91199LAC0036)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.10 BEACHES AND HARBORS 9

07-30-91.10.1 58 9.

Recommendation: Authorize the Director to open percentage rental rate renegotiations with the lessee for the purpose of establishing, within 120 days, a new rate and effective date for the County's percentage rent on the Marina City Club's dues, provided that the lessee agrees to reimburse the County for its appraisal costs; and if renegotiations lead to an agreement, authorize the Director to draft and submit an appropriate lease amendment to the Small Craft Harbor Commission for review and recommendation to the Board; or if renegotiations fail, to establish what the new rate should be. APPROVE (CRON NO. 91199LAC0054)

Absent: None

Vote: Unanimously carried

07-30-91.11 COMMISSION FOR WOMEN 10

07-30-91.11.1 9 10.

Recommendation: Authorize travel expenses, in amount not to exceed \$5,300, for five commissioners to attend the 22nd Annual National Association of Commissions for Women Convention, to be held August 15 through 18, 1991, in Detroit, Michigan. APPROVE (CRON NO. 91191LAC0069)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.12 COMMUNITY DEVELOPMENT COMMISSION 11

07-30-91.12.1 10 11.

Recommendation: Approve Section 213 letter supporting application by the California State Department of Housing and Community Development on behalf of the Housing Authority for 40 additional unit allocations under the State Aftercare Program. APPROVE, INSTRUCT CHAIRMAN SIGN

(CRON NO. 91199LAC0051) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.13 HEALTH SERVICES 13 - 20

07-30-91.13.1 11 13.

Recommendation: Approve agreement with ServiceMaster Energy Management Company, in amount of \$245,000, for engineering and financial services and authorizing refinancing of an existing ServiceMaster King/Drew Project, effective upon Board approval. APPROVE AGREEMENT NO. 65158; INSTRUCT CHAIRMAN SIGN (CRON NO. 91199LAC0094) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.13.2 12 14.

Recommendation: Approve amendment to agreement with Systems Associates, Inc., at no County cost, to provide Fiscal Management System Services, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91199LAC0083) Attachments on file in

Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.13.3 13 15.

Recommendation: Approve amendment to agreement with Malibu Medical Associates - A Medical Group, to increase payment for services from \$2,000 to \$4,000 per month, to provide immediate health care services to the Malibu area, effective August 1, 1991 through December 31, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91199LAC0092) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.13.4 14 16.

Recommendation: Approve amendment to agreement with JWCH Institute, Inc., in an increased amount of \$120,417 totally offset by Federal and State funds, to extend the term through December 31, 1991 for the AIDS Prevention and Surveillance Project. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91199LAC0088) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.14 HEALTH SERVICES (Continued)

07-30-91.14.1 15 17.

Recommendation: Approve renewal agreement with Security Environmental Systems, Inc., with an estimated County payment for Fiscal Year 1991-92 of \$329,031, Fiscal Year 1992-93 of \$347,829, and Fiscal Year 1993-94 of \$368,414, to provide biohazardous waste disposal services for various County facilities, effective August 1, 1991 through June 30, 1992, with provisions for automatic renewal through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91199LAC0089) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.14.2 16 18.

Recommendation: Approve and authorize the Director to offer a service agreement to qualified nurse midwives, who are interested in providing prenatal, obstetrical and newborn care to County-referred patients in County contract hospitals as members of the County's medical group, effective upon Board approval through September 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91199LAC0091) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.14.3 17 19.

Recommendation: Approve and authorize the Director to offer a Certified Registered Nurse Anesthetist Training Program agreement to eligible trainees at participating Department of Health Services facilities.
APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91199LAC0090) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.14.4 18 20.

Recommendation: Accept donation of three Xerox copiers from Ludlow B. Creary, M.D., MPH, valued at a total amount of \$21,006. ACCEPT WITH THANKS (CRON NO. 91199LAC0086)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.15 INTERNAL SERVICES 21 - 23

07-30-91.15.1 19 21.

Recommendation: Rescind the exercise of option to renew lease with Jack and Darthea Frank, for five years effective April 6, 1991, and approve and accept a one-year lease agreement with Jack and Darthea Frank at a monthly rental rate of \$24,000, 90% subvented by State funds, for office and adult outpatient clinics for the Department of Mental Health, located at 4759 Hollywood Blvd., Los Angeles (3), effective April 6, 1991, as a settlement in full of the litigation. APPROVE AGREEMENT NO. 65157; INSTRUCT CHAIRMAN SIGN (CRON NO. 91203LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.15.2 20 22.

Recommendation: Approve the Purchasing Agent's execution of various purchase orders, in total amount of \$200,000, for provision of high and low voltage line repairs for various County departments; and authorize Purchasing Agent to administer changes for unexpected service requirements not to exceed 10% of the total aggregate expenditure of \$200,000. APPROVE (CRON NO. 91199LAC0019)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.15.3 68 23.

Recommendation: Approve agreement with Lockheed IMS, in an amount not to exceed \$2,085,933, for provision of an Automated Parking Citation System for the outlying Los Angeles County Municipal Courts and selected cities, effective August 6, 1991 through August 6, 1994. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91200LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-91.16 MENTAL HEALTH 24 - 25

07-30-91.16.1 21 24.

Recommendation: Approve termination of Community Care Residential Facility Interim Placement Funding agreement and Community Care Residential Facility Supplemental Residential Care Services agreement, 30 days after written notice has been conveyed to Jacobs Guest Home by the Director. APPROVE (CRON NO. 91199LAC0029)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.16.2 61 25.

Recommendation: Approve application for renewal of Federal Block Grant Funds for Fiscal Year 1991-92, in amount of \$9,811,000; and instruct the Acting Director to submit the application to the State Department of Mental Health. APPROVE AND INSTRUCT THE ACTING DIRECTOR OF MENTAL HEALTH TO REPORT ON WHY EXPENDITURES FOR FURNITURE AND REHABILITATION IS A PRIORITY OVER OTHER MENTAL HEALTH PROGRAMS (CRON NO. 91199LAC0031) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.17 PUBLIC WORKS 26 - 42

4-VOTE

07-30-91.17.1 22 26.

Recommendation: Authorize Aid-to-Cities Appropriations, City of Rolling Hills Estates (4), in amount of \$30,501. ADOPT (CRON NO. 91199LAC0070)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.17.2 23 27.

Recommendation: Authorize Aid-to-Cities Appropriations, City of Monrovia (5), in amount of \$48,084. ADOPT (CRON NO. 91199LAC0080)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.18 PUBLIC WORKS (Continued)

07-30-91.18.1 24 28.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Parcel Map No. 18564, Private Drain No. 2192, Rowland Heights area (4). ADOPT (CRON NO. 91192LAC0030)
Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.18.2 25 29.

Recommendation: Approve license for the United States Department of Commerce to have an Automated Surface Observing System installed at Brackett Field, City of La Verne (5), at no County cost, for providing information on weather conditions. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91199LAC0063) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

3-VOTE

07-30-91.18.3 26 30.

Recommendation: Approve, file Engineer's report and adopt resolution of intention for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of Improvement Zone 364, Petition 41-30, Hacienda Heights area (4); set August 29, 1991 at 9:30 a.m. for hearing. APPROVE (CRON NO. 91143LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.18.4 65 31.

Recommendation: Approve agreement with Tillipman Elevator Division, in amount of \$129,369, plus 10% for unforeseen requirements and/or contingencies, to provide and install a microprocessor based dispatcher overlay system for the Department of Public Works Headquarters' Building elevators (5), effective upon Board approval for a period of 180 days. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91200LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.19 PUBLIC WORKS (Continued)

07-30-91.19.1 27 32.

Recommendation: Approve cooperative agreements with the City of Santa Clarita, to administer the Bouquet Canyon and Route 126 Bridge and Major Thoroughfare Construction Fee Districts (5), including the orderly and coordinated completion of District improvements and to take all necessary steps to formally administer District fees within each agency's respective jurisdictional boundaries; also to provide for each agency to individually set up interest earning accounts for fees within each agency's jurisdiction; and to identify the most critical projects that need early construction. APPROVE AGREEMENT NOS. 65160 AND 65165; INSTRUCT CHAIRMAN SIGN (CRON NO. 91199LAC0062)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.19.2 28 33.

Recommendation: Approve agreement with the City of Inglewood (2), assigning all of the City's remaining Federal-Aid Urban funds to the County, at an estimated amount of \$191,000 for a total assignment of \$940,000, to utilize the assignment as credit toward the City's financial share of a future City-County cooperative road construction project.
APPROVE AGREEMENT NO. 64695, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91199LAC0069)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.20 PUBLIC WORKS (Continued)

07-30-91.20.1 29 34.

Recommendation: Accept transfer and conveyance of the following storm drain facilities to the County Flood Control District for operation and maintenance: APPROVE Attachments on file in Executive Office.

Private Drain No. 1668, Unit II, City of
Diamond Bar (4) (CRON NO. 91192LAC0058)

Private Drain No. 1890, City of
Diamond Bar (4) (CRON NO. 91196LAC0043)

Private Drain No. 1903, City of Carson (2)
(CRON NO. 91192LAC0055)

Private Drain No. 1687, City of
La Canada Flintridge (5)
(CRON NO. 91199LAC0077)

Private Drain No. 2071, City of
La Canada Flintridge (5)
(CRON NO. 91199LAC0075)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.20.2 30 35.

Recommendation: Approve sale of excess property to Leslie and
Monnie Keys, in amount of \$2,000, Parcel No. 336.13,
San Gabriel River (4). APPROVE, INSTRUCT CHAIRMAN SIGN
(CRON NO. 91196LAC0045)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.20.3 31 36.

Recommendation: Ratify Director's action to distribute an addendum to the

plans and specifications for CC 2928N (FAU)- Beverly Blvd., Phase I, Via Val Verde to Maple Ave., City of Montebello (1), and reschedule the bid opening date to July 30, 1991. APPROVE (CRON NO. 91199LAC0066)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.21 PUBLIC WORKS (Continued)

07-30-91.21.1 32 37.

Recommendation: Adopt plans and specifications for the following projects; set August 20, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5839 - Street Sweeping, West Whittier, Bassett, West Hacienda Heights area (1 and 4), at an estimated cost between \$200,000 and \$320,000 (CRON NO. 91199LAC0067)

1991 Catch Basin Cleanout, East Maintenance area, Unit 2, vicinities of Industry, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), at an estimated cost between \$50,000 and \$90,000 (CRON NO. 91199LAC0074)

1991 Catch Basin Cleanout, South Maintenance area, Unit 5, vicinities of Inglewood, Hawthorne, Gardena, Carson and Lynwood (2), at an estimated cost between \$59,000 and \$98,000 (CRON NO. 91199LAC0072)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.21.2 33 38.

Recommendation: Adopt plans and specifications for CC 6277 - Florence Ave., Hooper Ave., to Telegraph Rd., vicinities of Bell, Florence-Firestone and Downey (1, 2 and 4), at an estimated cost between \$470,000 and \$720,000, set August 27, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 91199LAC0068)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.22 PUBLIC WORKS (Continued)

07-30-91.22.1 34 39.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance (1).
APPROVE (CRON NO. 91205LAC0009)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.22.2 35 40.

Recommendation: Adopt traffic regulation orders (1, 2, 4 and 5). ADOPT
(CRON NO. 91199LAC0065)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.22.3 36 41.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5759, 5772, 5802, 6229 (FAU) AND 2342R Original documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.22.4 37 42.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TENTATIVE TRACT MAP NO. 50021 Original documents on file in
Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.23 SHERIFF 43 - 46

07-30-91.23.1 38 43.

Recommendation: Approve amendment to agreement with ElectroCom Automation
L.P., in amount of \$3,302,706, to extend the term of the agreement through
June 30, 1992, for hardware and software maintenance services for the
Mobile Digital Communications System. APPROVE AGREEMENT NO. 49462,
SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91200LAC0021)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.23.2 39 44.

Recommendation: Approve agreement with the State of California 50th District Agricultural Association, to provide law enforcement services at the Antelope Valley Fair and Alfalfa Festival, for the period of August 23, 1991 through September 2, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91200LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.23.3 40 45.

Recommendation: Approve agreement with Henningson, Durham and Richardson, Inc., in amount not to exceed \$317,887, for the preparation of a Development Feasibility Study of Peter J. Pitchess Honor Rancho; instruct Director of Internal Services to execute agreement. APPROVE (CRON NO. 91200LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.23.4 41 46.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,168.84. APPROVE (CRON NO. 91200LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.24 MISCELLANEOUS COMMUNICATIONS 48 - 53

07-30-91.24.1 42 48.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be exchanged as a result of Annexation 4-73 to County Waterworks District 4 (5). APPROVE
(CRON NO. 91200LAC0008)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.24.2 43 49.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation 154 to County Sanitation District 14 (5). APPROVE
(CRON NO. 91200LAC0007)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.24.3 44 50.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue resulting from La Verne Annexation 54(A) (5). APPROVE (CRON NO. 91199LAC0025)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.24.4 45 51.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying amount of property tax increment to be transferred as a result of various annexations to County Sanitation District Nos. 2, 15 and 32 (1, 4 and 5). APPROVE (CRON NO. 91199LAC0026)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.25 MISCELLANEOUS COMMUNICATIONS (Continued)

07-30-91.25.1 46 52.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Sternberg, Courage & Kuhns vs. County of Los Angeles," in total amount of \$1,100,000. APPROVE (CRON NO. 91200LAC0006)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.25.2 47 53.

Request from the City of Rosemead for consolidation of a Special Municipal Election with the School Election, to be held November 5, 1991. APPROVE, INSTRUCT REGISTRAR RECORDER TO COMPLY; JURISDICTION TO PAY ALL COSTS (CRON NO. 91205LAC0061)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.26 ORDINANCES FOR ADOPTION 54 - 55

07-30-91.26.1 48 54.

Ordinance for adoption amending the County Code, Title - 20, Utilities, relating to solid waste collection and disposal. ADOPT ORDINANCE NO. 91-0109 (CRON NO. 91198LAC0076)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.26.2 70 55.

Ordinance for adoption amending the Los Angeles County Code, Title 6 - Salaries, relating to actions affecting the 1991-92 Budget. ADOPT ORDINANCE NO. 91-0110 (CRON NO. 91205LAC0059)

Absent: None

Vote: Unanimously carried

07-30-91.27 MISCELLANEOUS

07-30-91.27.1 56.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-30-91.27.2 49 56-A.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$4,320, excluding the cost of liability insurance, for use of Rimgrove County Park on July 27, 1991, for a fundraiser for the Rosie Garcia family, which suffered the loss of several family members in a recent tragic recreation vehicle explosion. APPROVE (CRON NO. 91207LAC0007)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.27.3 73 56-B.

Recommendation as submitted by Supervisor Molina: Authorize the appointment of Alex A. Aloia, Chairman of the Mental Health Advisory Board, to the interview panel for selection of the Director of Mental Health. CONTINUE TO AUGUST 27, 1991 (CRON NO. 91207LAC0060)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.27.4 62 56-C.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Works with the assistance of the Director of Planning to coordinate relevant County departments and agencies, including the Department of Parks and Recreation, to complete an analysis of potential

compatible uses for the Los Angeles River, and to develop a proposal to coordinate efforts by all interested public and private parties in the planning, financing and implementation of the restorations effort.

APPROVE (CRON NO. 91207LAC0064)

Absent: None

Vote: Unanimously carried

07-30-91.28 MISCELLANEOUS (Continued)

07-30-91.28.1 50 56-D.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Parks and Recreation to waive fees, in amount of \$210, excluding the cost of liability insurance and staffing costs, for the Chicano Moratorium "Dia de la Familia" community event, to be held at Salazar Park Senior Center on July 28, 1991. APPROVE (CRON NO. 91207LAC0066)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.28.2 51 56-E.

Recommendation as submitted by Supervisor Hahn: Proclaim July 28 through August 4, 1991, as "Nuclear Medicine Week," and urge all citizens to

recognize and support the vital contributions made by Nuclear Medicine.
APPROVE (CRON NO. 91207LAC0002)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.28.3 52 56-F.

Recommendation as submitted by Supervisor Dana: Endorse the "Compact of the Californians for Aerospace Leadership," in its entirety, including working to fulfill the goals for the retention, enhancement and development of the aerospace industry within California. APPROVE (CRON NO. 91207LAC0055)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.28.4 53 56-G.

Recommendation as submitted by Supervisor Dana: Adopt resolution authorizing the Director of Community and Senior Citizens Services to submit a letter of intent to the State requesting the deletion of the City of Artesia from the County of Los Angeles' Service Delivery Area under the Job Training Partnership Act Program. APPROVE (CRON NO. 91207LAC0051)
Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.29 MISCELLANEOUS (Continued)

07-30-91.29.1 54 56-H.

Recommendation as submitted by Supervisor Dana: Send a letter, signed by the Board, to the Parole Hearing Board strongly protesting the release of convicted murderer Fred Harvey. APPROVE (CRON NO. 91207LAC0052)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.29.2 55 56-I.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees, at a cost of \$12 per bus per day, at County parking lots adjacent to Will Rogers State Beach and at Castaic Lake for approximately two to three buses per day, on weekdays from July 29 through August 16, 1991 and on Saturdays from September 7 through 28, 1991, as part of the Los Angeles Unified School District's Drug-Free School Program. APPROVE (CRON NO. 91207LAC0001)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-30-91.29.3 66 56-J.

Recommendation as submitted by Supervisor Antonovich: Approve the Director of Health Services' recommendation to approve the Michael D. Antonovich Nursing Faculty Grant and Registered Nurse Service - Scholarship Grant Programs, in total amount of \$700,000; authorize Director to offer the grant program agreements to eligible students and schools of registered nursing; and instruct the Director to execute the agreements. APPROVE AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT ON WAYS TO CREATE INCENTIVES TO RETAIN CURRENT NURSES IN THE SYSTEM IN CONCERT WITH THIS RECRUITMENT PROGRAM (CRON NO. 91207LAC0068)
Attachments on file in Executive Office.

Absent: None

Vote: Supervisors Molina and Edelman voted no on this action

07-30-91.30 MISCELLANEOUS (Continued)

07-30-91.30.1 57.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

07-30-91.30.2 59

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and requested the Sheriff, the Chief Administrative Officer, the Auditor-Controller and the Director of Beaches and Harbors to investigate the recent charges of financial misconduct against Abdul Aziz al Ibrahim and his group of investors to protect the interests of the people of Los Angeles County, and report back to the Board within 30 days with findings and recommendations.

07-30-91.30.3 63

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and requested the Los Angeles County Human Relations Commission to work with the Orange County Human Relations Commission and the Orange County District Attorney's Office, in thoroughly investigating the latest incident of discrimination at the Red Onion Restaurant in Huntington Beach, as well as the restaurant chain's overall policies and procedures in addressing incidents of discrimination and harassment, and report back to the Board within 30 days with findings.

07-30-91.30.4 64

The Board determined that the need to take action arose subsequent to the agenda being posted pursuant to Government Code Section 54954.2(b) (2); and approved and adopted joint Resolutions 501 and 503, transferring jurisdiction of County Lighting Maintenance District 10052 to the City of Westlake Village and exchanging property tax revenue resulting therefrom; adopted a Resolution of Intention to order detachment of the City of Westlake Village Zone from County Lighting District LLA-1; set August 15, 1991 at 9:30 a.m., for a public hearing before the Board of Supervisors on the question of detachment; and instructed the Executive Officer, Clerk of the Board of Supervisors to give notice of hearing.

07-30-91.31 MISCELLANEOUS (Continued)

07-30-91.31.1 71

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and instructed the Director of Public Works in consultation with the California Highway Patrol and the California Department of Transportation to conduct a survey evaluation of the emergency response resources available in Los Angeles County to handle an incident comparable to the July 28, 1991, Seacliff train derailment, and report back to the Board within 30 days with findings and recommendations; urged the California Highway Patrol and the California Department of Transportation to expand the emergency incident response programs available in Los Angeles County to the rest of the State; and requested the Interstate Commerce Commission or other appropriate agencies to review how hazardous materials are carried on trains and what mitigating response should be taken by local authorities if an accident occurs within its jurisdiction.

07-30-91.31.2 72 59.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
MANUEL VALLE

07-30-91.31.3 56 A-4.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of a significant earthquake in the northeastern part of Los Angeles County, as proclaimed on June 28, 1991. Original documents on file in Executive Office.

07-30-91.32 MISCELLANEOUS (Continued)

Discussions of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Edelman requested the Director of Public Works to prepare a listing of Aid to Cities funding provided to cities and what response has been received from cities regarding the County's efforts to synchronize traffic signals in the respective cities; and to report on what efforts the cities are making with respect to regional solutions to traffic and report back within 30 days.
- Supervisor Molina requested the Chief Administrative Officer to report on the County of Los Angeles' ability to recover the cost of the search for Jared Negrete, the 12-year old Boy Scout from El Monte, lost on Mount San Gorgonio, San Bernardino County.
- The Board congratulated The Honorable Ronald M. George on his appointment to the State Supreme Court.

07-30-91.32.1 74

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Clark Biellingslea
John Haller
Theodore R. Wilson

Supervisor Hahn and
Supervisor Antonovich

George Ko Saiki

Supervisor Edelman

Bruce Ayeroff
Richard Barrett
Si Bercutt
Raymond Edward Bogden
William Diskin
Emmett Shipman

Supervisor Dana and
(All members of the Board)

Donald G. Livingston

Supervisor Antonovich

Bernard Ingram
Joan Kendrick
Thomas F. Lalonde
Reuben Straus

Meeting adjourned (Following Board Order No. 74).
Next meeting of the Board: Tuesday morning, August 6, 1991
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 30, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Specialist
